



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, July 18, 2017**
TIME: **6:00 p.m.**
PLACE: **Oconomowoc Public Library
200 W. South Street
Oconomowoc, WI 53066**

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2018 - Action
9. Approve Preliminary Bridges Library System 2018 Budget - Action
10. Confirmation of Next Meeting: Tuesday, August 15, 2017 (Mukwonago Community Library)
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.